

**RESOURCE MANAGEMENT COMMISSION
JANUARY 19, 2016 – 6:00 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair (District 7 - Pool)
Jennifer Cregar, Vice Chair (Mayor Adler)
Luke Metzger (District 1 - Houston)
Kaiba White (District 2 - Garza)
Shane Saum (District 3 - Renteria)
Michael Wong (District 4 - Casar)

Gregory Santiago (District 5 - Kitchen)
James Dwyer (District 6 - Zimmerman)
Susanne Vaughan (District 8 - Troxclair)
Cyrus Reed (District 9 - Tovo)
Andrew Gill (District 10 - Gallo)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

CALL TO ORDER

1. APPROVAL OF MINUTES – Approve minutes of the December 15, 2015 meeting.

2. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

- a. Authorize negotiation and execution of contracts with qualifying vendors for enrollment of and continued access to thermostats participating in Austin Energy's Power Partner Thermostat Program, in a combined total amount not to exceed \$1,000,000 over the two-year contract terms.
- b. Approve issuance of a rebate to Nimes Capital, for performing energy efficiency improvements at The Ballpark Austin Apartments located at 4600 Elmont Drive, in an amount not to exceed \$85,595 (District 3).

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please visit austintexas.gov/rmc or contact Ms. Goodson at (512) 322-6450 or toye.goodson@austinenergy.com.

- c. Approve issuance of a rebate to NRE Edge LLC, for performing energy efficiency improvements at The Edge Apartments located at 1515 Wickersham Lane, in an amount not to exceed \$83,870 (District 3).
- d. Approve issuance of a rebate to NRE Zone LLC, for performing energy efficiency improvements at The Zone Apartments located at 4700 East Riverside Drive, in an amount not to exceed \$72,945 (District 3).
- e. Approve issuance of a rebate to Riverside Resources, for the installation of energy efficiency measures at its office building located at 10901 Stonelake Blvd., in an amount not to exceed \$60,566 (District 9).

4. BRIEFINGS AND REPORTS

Staff briefing on possible local amendments to the 2015 Energy Code.

5. OLD BUSINESS

Discussion and possible action on the Resource Management Commission Working Group report regarding recommendations of the Low Income Consumer Advisory Task Force, per Council Resolution No. 20151210-029.

6. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be placed on a future agenda.

ADJOURN